#### **ADOPTED**

## **UPTON BISHOP PARISH COUNCIL**

# Minutes of the meeting held on Monday 4<sup>th</sup> August In The Millenium Hall, Upton Bishop at 7.30pm

#### Present:

Cllr Patrick Bailey (Chairman)

Cllr Tony Chudziak

Cllr Fiona Manns

Cllr Chloe Rusby

Cllr Diana Forester

Cllr Barry Durkin was also in attendance

Neil James (BB was also in attendance)

Minutes taken by: Sarah Lawrence (Clerk)

1 Parishioner was in attendance

Minute Item			Action
1	1.1	Open Discussion for Local Residents to Raise Local Issues Olivia Boon was in attendance to discuss the possibility of twinning Upton Bishop with St Martin d'Ecublei in France. Olivia agreed to submit details to the Chimes magazine for parishioners consideration	
2	2.1	Apologies Cllr Robert Wallbridge	
3	3.1	<b>Declarations of Interest</b> None	
4	4.1	Minutes of the Meeting Held on Monday 9 <sup>th</sup> June These were accepted without change and duly signed by the Chairman, Cllr Patrick Bailey	
5	5.1	Councillor Barry Durkin's Report  Cllr Barry Durkin's Report gave details on the following:- The Care Act 2014  Health Profile For Herefordshire  Changes To Housing Register  New Bins August – October  Budget – Consultation With Herefordshire Public  Census Scam Alert  Use Of Red Diesel	
6	6.1	Highways Cllr Tony Chudziak confirmed that Balfour Beatty are still sending through job numbers on a regular basis	
7	7.1	Lengthsmans Scheme Nothing to report	

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8		Election Of Councillors
	8.1	Cllr Diana Forester put forward Cllr Patrick Bailey for Chairman once again and this was seconded by Cllr Chloe Rusby
		Cllr Diana Forester put forward Cllr Robert Wallbridge for Vice Chairman and Cllr Chloe Rusby seconded it
	8.2	Unfortunately due to poor health, Clir Alexandra Pokorney
		emailed her resignation through. Cllr Patrick Bailey accepted
		her resignation and wished her a speedy recoveryhoping to see her return when in good health
9		Planning
	9.1	<b>141764 Uptune Mill, Phocle Green</b> – Proposed agricultural
		building for tractors and implement store – Prior Approval (No Response Required)
		141990 S112095/F Ashwood House, Phocle Green – Non
		material amendment – Prior Approval (No Response Required)
10		Financial Matters
	10.1	The Following Payments were approved:-
		Lengthsman's invoice for June & July - £440.00 Clerks expenses for June & July - £47.74
		HALC - £333.44 (original cheque not received)
		(1.0)
11		Correspondence
	11.1	Nil
12		Chairman's Announcements
	12.1	Nil
12		Councillors Culturissians Including Village Fuents
13	13.1	Councillors Submissions, Including Village Events Nil
	10.1	
14		Items for Consideration at the Next Meeting
	14.1	Hedgerows
15		Date of Next Meetings
	15.1	Monday 1 <sup>st</sup> September

The Meeting Closed At 8.35pm

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